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DE RUEHMK #0988 3031459  
ZNY CCCCC ZZH  
P 301459Z OCT 07  
FM AMEMBASSY MANAMA  
TO RUEHC/SECSTATE WASHDC PRIORITY 7360  
INFO RUCNIRA/IRAN COLLECTIVE PRIORITY  
RHEVAKS/COMUSNAVCENT PRIORITY  
RHMFISS/HQ USCENCOM MACDILL AFB FL PRIORITY  
RUEATRS/TREASURY WASHDC PRIORITY

C O N F I D E N T I A L MANAMA 000988

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STATE T, ISN, NEA  
TREASURY FOR LADAN ARCHIN

E.O. 12958: DECL: 10/30/2017  
TAGS: [PARM](#) [PREL](#) [MNUC](#) [KNNE](#) [EFIN](#) [ECON](#) [IR](#) [BA](#)  
SUBJECT: BAHRAIN: FATF STATEMENT AND GUIDANCE ON IRAN

REF: STATE 149648

Classified By: DCM Christopher Henzel, reasons 1.4(b) and (d).

- 1.(U) Econoff October 28 delivered reftel demarche concerning the October 17 Financial Action Task Force (FATF) Statement and Guidance on Iran
- 2.(C) Al Miraj told Econoff October 29 that he was familiar with the FATF statement and that the CBB had issued a circular to institutions unde